



Bi-Monthly Board Meeting

May 17, 2016

1:00 p.m. – 4:00 p.m.

State Capitol, Room WW-53

1:00 – 1:05 p.m.	Welcome and Approval of Minutes from March 7, 2016
1:05 – 1:25 p.m.	State Department of Education – Kelly Brady, Director of Mastery Education
1:25 – 1:40 p.m.	501c3 Update
1:40 – 1:45 p.m.	Computer Science Program Manager Update
1:45 – 2:00 p.m.	Strategic Plan and Performance Report Update
2:00 – 2:05 p.m.	FabSLAM and LearnStorm Updates
2:05 – 2:20 p.m.	State Department of Education – Rick Kennedy, Coordinator of Microsoft Imagine Academy
2:20 – 2:30 p.m.	Break
2:30 – 3:40 p.m.	Draft Budget Proposal Discussion
3:40 – 3:55 p.m.	Public Comment
3:55 – 4:00 p.m.	Future Meeting Schedule, Topics and Wrap Up
4:00 p.m.	Adjourn

The Idaho STEM Action Center Board Meeting may be viewed via livestream at <http://idahoptv.org/insession/>